

# County of Fairfax, Virginia

# MEMORA NDUM

Office of the County Attorney Suite 549, 12000 Government Center Parkway Fairfax, Virginia 22035-0064 Phone: (703) 324-2421; Fax: (703) 324-2665

www.fairfaxcounty.gov

DATE:

August 22, 2013

TO:

William O'Donnell, Staff Coordinator

Zoning Evaluation Division

Department of Planning and Zoning

FROM:

Bette R. Crane, Paralegal

Office of the County Attorney

**SUBJECT:** 

**Revised** Affidavit

Application No. PCA 2000-SU-032-04 Applicant: Inova Health Care Services

BOS Hearing Date: 9/10/13

REF.:

121159

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 8/21/13, which bears my initials and is numbered **121159d**, in the final or supplemental Board package.

Thank you for your cooperation.

Attachment

cc: (w/attach) Amy Moxley, Planning Technician I (Sent via e-mail)

**Zoning Evaluation Division** 

Department of Planning and Zoning

DATE: August 21, 2013 (enter date affidavit is notarized) I. Jonathan D. Puvak, attorney/agent , do hereby state that I am an (enter name of applicant or authorized agent) applicant (check one) 1211592 applicant's authorized agent listed in Par. 1(a) below in Application No.(s): PCA 2000-SU-032-04 (enter County-assigned application number(s), e.g. RZ 88-V-001) and that, to the best of my knowledge and belief, the following information is true: The following constitutes a listing of the names and addresses of all APPLICANTS, TITLE 1(a). OWNERS, CONTRACT PURCHASERS, and LESSEES of the land described in the application,\* and, if any of the foregoing is a TRUSTEE,\*\* each BENEFICIARY of such trust, and all ATTORNEYS and REAL ESTATE BROKERS, and all AGENTS who have acted on behalf of any of the foregoing with respect to the application: (NOTE: All relationships to the application listed above in BOLD print must be disclosed. Multiple relationships may be listed together, e.g., Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.) RELATIONSHIP(S) ADDRESS NAME (enter applicable relationships (enter first name, middle initial, and (enter number, street, city, state, and zip code) listed in **BOLD** above) Applicant/Title Owner of Tax Map 45-2 8110 Gatehouse Road, Suite 200 Inova Health Care Services ((1)) 41B1, 41L, 41L3, 41L4, 41L5 and East Tower 45-2 ((2)) 38, 39A, 39B, 46A1, 51A1 Falls Church, Virginia 22042 Agents: J. Knox Singleton Richard C. Magenheimer Mark Stauder John F. Gaul Jennifer W. Siciliano

(check if applicable)

- [/] There are more relationships to be listed and Par. 1(a) is continued on a "Rezoning Attachment to Par. 1(a)" form.
- \* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.
- \*\* List as follows: <u>Name of trustee</u>, Trustee for (<u>name of trust</u>, <u>if applicable</u>), for the benefit of: (<u>state name of each beneficiary</u>).

Page 1 of 1

#### Rezoning Attachment to Par. 1(a)

DATE: August 21, 2013

(enter date affidavit is notarized)

1211591

for Application No. (s): PCA 2000-SU-032-04

(enter County-assigned application number (s))

(NOTE: All relationships to the application are to be disclosed. Multiple relationships may be listed together, e.g., Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.

NAME

(enter first name, middle initial, and last name)

SP Fairfax 3700 REIT I, LLC

Agents: Douglas F. Ray Richard D. Segal Malika N. Basheer Jonathan L. Winer

Fair Oaks Professional Building, L.P.

Agents: Wayne E. Carroll David M. Anderson

Duke Realty Fairfax MOB, LLC

Agent: Delmar D. Taylor

Walsh, Colucci, Lubeley, Emrich & Walsh, P.C.

Agents: Martin D. Walsh Lynne J. Strobel Timothy S. Sampson M. Catharine Puskar Sara V. Mariska G. Evan Pritchard Jonathan D. Puvak H. Mark Goetzman Elizabeth D. Baker Inda E. Stagg

**ADDRESS** 

(enter number, street, city, state, and zip code)

c/o Mediplex Property Management, Inc.

3650 Joseph Siewick Drive, Suite 301

707 Westchester Avenue

White Plains, NY 10604

Fairfax, VA 22033-1710

RELATIONSHIP(S)

(enter applicable relationships listed in **BOLD** above)

Lessee of Tax Map 45-2 ((2)) 46A1 pt.

Lessee of

Tax Map 45-2 ((1)) 41L

Lessee of

Tax Map 45-2 ((1)) 41L3

2200 Clarendon Boulevard

13th Floor

Arlington, VA 22201

600 E 96th Street

Indianapolis, IN 46240

Attorneys/Planners/Agent

(check if applicable)

Elizabeth A. Nicholson

[/] There are more relationships to be listed and Par. 1(a) is continued further on a "Rezoning Attachment to Par. 1(a)" form.

ORM RZA-1 Updated (7/1/06)

	DATE: August 21, 2013  (enter date affidavit is notarized)	1211590
for Ap	plication No. (s): PCA 2000-SU-032-04  (enter County-assigned application number(s))	
1(b).	The following constitutes a listing*** of the <b>SHAREHOLDERS</b> of all corporate affidavit who own 10% or more of any class of stock issued by said corporation, corporation has 10 or less shareholders, a listing of all of the shareholders, and in an owner of the subject land, all of the OFFICERS and DIRECTORS of such as the shareholders of the subject land, all of the OFFICERS and DIRECTORS of such as the shareholders.	, and where such  f the corporation is
	E: Include SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, STMENT TRUSTS herein.)	and REAL ESTATE
	CORPORATION INFORMATION	
Inova 8110 (	E & ADDRESS OF CORPORATION: (enter complete name, number, street, city Health Care Services Gatehouse Road, Suite 200, East Tower Church, Virginia 22042	y, state, and zip code)
DES	<ul> <li>[ ] There are 10 or less shareholders, and all of the shareholders are listed below.</li> <li>[ ] There are more than 10 shareholders, and all of the shareholders owning 10 any class of stock issued by said corporation are listed below.</li> <li>[ ] There are more than 10 shareholders, but no shareholder owns 10% or more of stock issued by said corporation, and no shareholders are listed below.</li> </ul>	% or more of
Inova forme	ES OF SHAREHOLDERS: (enter first name, middle initial, and last name) Health Care Services, formerly Inova Health System Hospitals, formerly Inova Hospitals, formerly Fairfax Hospital Systems, Inc., formerly Fairfax Hospital Association, is a non-stock, non-profit corporate Inova Health System Foundation Inova Health System Foundation appoints the Board of Trustees of	oration, the sole member of

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name & title, e.g. President, Vice President, Secretary, Treasurer, etc.)

Officers: J. Knox Singleton, President; Charles H. Smith, III, Chairman; Jack C. Ebeler, Vice Chair; Richard C. Magenheimer, Treasurer;

Charles E. Beard, Secretary; John F. Gaul, Asst Secretary
Board of Trustees: Mary Agee, Robert Ahmed, Charles E. Beard, Arshed Choudhry, Hugo Davalos, Jack C. Ebeler, Michael R. Frey, Sarita Gopal, Betty Hudson, Gerald W. Hyland, Hooks Johnston, Mark Moore, Dean Morehouse, Carolyn Moss, Philip O. Nolan, Patrick Rhodes, Mary E. Schmidt, J. Knox Singleton, Charles H. Smith, III, Mark Stavish, George Tawil, Robert Tsien

There is more corporation information and Par. 1(b) is continued on a "Rezoning (check if applicable) Attachment 1(b)" form.

\*\*\* All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

	DATE: August 21, 2013  (enter date affidavit is notarized)	1211592
for Application	No. (s): PCA 2000-SU-032-04  (enter County-assigned application number (s))	
NAME & ADI Inova Health Syste 8110 Gatehouse R Falls Church, VA	DRESS OF CORPORATION: (enter complete name, number, street, city, em Foundation oad	state, and zip code)
[ ] [ ]  NAMES OF T Inova Health Syste	N OF CORPORATION: (check one statement)  There are 10 or less shareholders, and all of the shareholders are listed below. There are more than 10 shareholders, and all of the shareholders owning 10% class of stock issued by said corporation are listed below.  There are more than 10 shareholders, but no shareholder owns 10% or more stock issued by said corporation, and no shareholders are listed below.  HE SHAREHOLDER: (enter first name, middle initial, and last name) m Foundation, formerly Inova Health Systems Foundation, which was f	% or more of any of any class of alth Systems, Inc., which was
President, Vice	FFICERS & DIRECTORS: (enter first name, middle initial, last name, a -President, Secretary, Treasurer, etc.) ingleton, CEO; Mark S. Stauder, President; Stephen M. Cumbie, Past Chairman; Nicholas; Richard C. Magenheimer, Asst. Treasurer & CFO; Tony Nader, Secretary, John F. Gaul, eritus: John Toups	s Carosi, III, Chairman; Lydia
NAME & ADE Inova Health Syste 8110 Gatehouse R Falls Church, VA	pad	tate, and zip code)
DESCRIPTIO [ ] [ ]	NOF CORPORATION: (check <u>one</u> statement)  There are <u>10 or less</u> shareholders, and all of the shareholders are listed below. There are <u>more than 10</u> shareholders, and all of the shareholders owning 10 class of stock issued by said corporation are listed below.  There are <u>more than 10</u> shareholders, but <u>no shareholder owns 10% or more of stock issued by said corporation, and <u>no shareholders are listed below</u>.</u>	% or more of any
NAMES OF T	HE SHAREHOLDERS: (enter first name, middle initial, and last name)	
NAMES OF C	DEFICERS & DIRECTORS: (enter first name, middle initial, last name, a	and title, e.g.

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

Trustees: Robert Ahmed, Nicholas Carosi, III, Margaret Colon, Stephen M. Cumbie, Jack C. Ebeler, Penelope A. Gross, Katherine K.

Trustees: Robert Ahmed, Nicholas Carosi, III, Margaret Colon, Stephen M. Cumbie, Jack C. Ebeler, Penelope A. Gross, Katherine K. Hanley, Paul Harbolick, Jr., Sheila Johnson, D. Mark Lowers; Alan G. Merten; Tony Nader; J. Knox Singleton; Charles H. Smith, III; Mark E. Stavish; Todd A. Stottlemyer, Maura Sughrue; Lydia Thomas; Joe Travez, Winston Ueno

(check if applicable)

There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

[/]

	DATE: August 21, 2013	121159d
for Application	No. (s): PCA 2000-SU-032-04	11519
**	(enter County-assigned application number (s))	
Inova Holdings, Inc	ad, Suite 200, East Tower	, state, and zip code)
DESCRIPTION	N OF CORPORATION: (check one statement)	
[ <b>/</b> ]	There are 10 or less shareholders, and all of the shareholders are listed belo There are more than 10 shareholders, and all of the shareholders owning 100 to the shareholders.	
[]	class of stock issued by said corporation are listed below.  There are more than 10 shareholders, but no shareholder owns 10% or more stock issued by said corporation, and no shareholders are listed below.	of any class of
NAMES OF TH Inova Health System	HE SHAREHOLDER: (enter first name, middle initial, and last name) a Foundation	
President, Vice-Officers: J. Knox Sir Directors; Stephen M	FFICERS & DIRECTORS: (enter first name, middle initial, last name, a President, Secretary, Treasurer, etc.) ngleton, President; Richard C. Magenheimer, Treasurer; John F. Gaul, Secretary M. Cumbie, Richard C. Magenheimer, J. Knox Singleton	
NAME & ADDI Duke Realty Fairfax 600 E 96th Street Indianapolis, IN 46		tate, and zip code)
	OF CORPORATION: (check one statement)	
	There are 10 or less shareholders, and all of the shareholders are listed below There are more than 10 shareholders, and all of the shareholders owning 10	
	class of stock issued by said corporation are listed below.  There are more than 10 shareholders, but no shareholder owns 10% or more	e of any class
	of stock issued by said corporation, and no shareholders are listed below.	
	TE SHAREHOLDERS: (enter first name, middle initial, and last name) d Partnership, Sole Member	
	FFICERS & DIRECTORS: (enter first name, middle initial, last name, a President, Secretary, Treasurer, etc.)	and title, e.g.

There is more corporation information and Par. 1(b) is continued further on a

"Rezoning Attachment to Par. 1(b)" form.

[/]

(check if applicable)

Rezoning Attachment to 1 at. 1(b)	
DATE: August 21, 2013	1211594
for Application No. (s): PCA 2000-SU-032-04 (enter date affidavit is notarized)	
(enter County-assigned application number (s))	
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, Mediplex Property Management, Inc. 3650 Joseph Siewick Drive, Suite 301 Fairfax, VA 22033-1710	state, and zip code)
<b>DESCRIPTION OF CORPORATION:</b> (check one statement)	
[/] There are 10 or less shareholders, and all of the shareholders are listed below [ ] There are more than 10 shareholders, and all of the shareholders owning 10%	
class of stock issued by said corporation are listed below.  [ ] There are more than 10 shareholders, but no shareholder owns 10% or more stock issued by said corporation, and no shareholders are listed below.	of any class of
NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name) Wayne E. Carroll David M. Anderson Mary M. Carroll	
Wayne E. Carroll, President; David M. Anderson, VP; Mary M. Carroll, Secretary/Treasurer  NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, st Fair Oaks Medical Building, Inc. c/o Mediplex Property Management, Inc. 3650 Joseph Siewick Drive, Suite 301 Fairfax, VA 22033-1710	ate, and zip code)
DESCRIPTION OF CORPORATION: (check one statement)	
<ul> <li>[1] There are 10 or less shareholders, and all of the shareholders are listed below.</li> <li>[2] There are more than 10 shareholders, and all of the shareholders owning 10% class of stock issued by said corporation are listed below.</li> <li>[3] There are more than 10 shareholders, but no shareholder owns 10% or more</li> </ul>	% or more of any
of stock issued by said corporation, and no shareholders are listed below.	
NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name) Mediplex Property Management, Inc. Wayne E. Carroll David M. Anderson	
NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and President, Vice-President, Secretary, Treasurer, etc.) Wayne E. Carroll, President David M. Anderson, Vice President	nd title, e.g.
(check if applicable) [ $\nu$ ] There is more corporation information and Par. 1(b) is continu	ued further on a

"Rezoning Attachment to Par. 1(b)" form.

[J]

(check if applicable)

	Rezoning Attachment to 1 at. 1(b)	
	DATE: August 21, 2013	121159d
for Application 1	No. (s): PCA 2000-SU-032-04 (enter date affidavit is notarized)	, =1(3 , 4
11	(enter County-assigned application number (s))	_
NAME & ADDI Seavest Inc. 707 Westchester Av. White Plains, NY 10		ty, state, and zip code)
[/] 7 [ ] 7 c [ ] 7	For Corporation: (check one statement) There are 10 or less shareholders, and all of the shareholders are listed be There are more than 10 shareholders, and all of the shareholders owning 1 class of stock issued by said corporation are listed below. There are more than 10 shareholders, but no shareholder owns 10% or mostock issued by said corporation, and no shareholders are listed below.	0% or more of any
NAMES OF TH Richard D. Segal, Do	<b>IE SHAREHOLDER:</b> (enter first name, middle initial, and last name) ouglas F. Ray	
President, Vice-F Richard D. Segal, Ch	FFICERS & DIRECTORS: (enter first name, middle initial, last name President, Secretary, Treasurer, etc.) nairman, Co-CEO; Douglas F. Ray, Co-CEO, President; Michael E. Walden, COO/Se RESS OF CORPORATION: (enter complete name, number, street, city	cretary
SP Fairfax 3700 REI 707 Westchester Ave White Plains, NY 10	enue	
[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]	OF CORPORATION: (check <u>one</u> statement) There are <u>10 or less</u> shareholders, and all of the shareholders are listed below. There are <u>more than 10</u> shareholders, and all of the shareholders owning localities of stock issued by said corporation are listed below. There are <u>more than 10</u> shareholders, but <u>no shareholder owns 10% or more than 10</u> stated by said corporation, and <u>no shareholders are listed below</u> .	10% or more of any
SP Fairfax 3700 REI Public Sector Pension	E SHAREHOLDERS: (enter first name, middle initial, and last name) IT I, LLC is a privately held REIT with more than 100 unitholders and the only unithon Investment Board and Seavest Properties III, LLC. Properties LLC, Non-Member Manager	olders than own more than 10% are
President, Vice-I	FFICERS & DIRECTORS: (enter first name, middle initial, last name President, Secretary, Treasurer, etc.) Richard D. Segal, Douglas F. Ray, Liliane (nmi) Marceau	and title, e.g.

There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

(check if applicable)

[/]

			-		
		DATE:	August 21, 2013		1711592
C A 1' 4'	N (A) PCA	2000-511	(enter date affidate)	vit is notarized)	
for Application	n No. (s): <u>PCA</u>	(enter Co	ounty-assigned appli	cation number (s))	
	e Properties LLC Avenue	RPORAT	ION: (enter complete	e name, number, stree	et, city, state, and zip code)
DESCRIPTIO [/] [ ]	There are 10 or There are more class of stock is There are more	less sharel than 10 sha sued by sai than 10 sha	d corporation are liste areholders, but <u>no sha</u>	shareholders are liste he shareholders own d below. reholder owns 10% o	ng 10% or more of any remore of any class of
	stock issued by	said corpor	ation, and <u>no shareho</u>	lders are listed below	,
Seavest Investmen	THE SHAREHO tt Group, LLC, Sole Member Manager	OLDER: ( Member	enter first name, midd	lle initial, and last na	ne)
NAME & ADI Seavest Investmer 707 Westchester A White Plains, NY	nt Group, LLC Avenue	PORATIO	DN: (enter complete r	name, number, street,	city, state, and zip code)
,		ATION: (	(check one statement)		
[ ]	There are 10 or There are more class of stock is There are more	less shareh than 10 sha sued by sa than 10 sha	olders, and all of the	shareholders are liste the shareholders own ed below. reholder owns 10% o	ing 10% or more of any  r more of any class
	THE SHAREHO		enter first name, midd than L. Winer	lle initial, and last nar	ne)
	OFFICERS & De-President, Seco		RS: (enter first name	e, middle initial, last r	name, and title, e.g.
(check if applic	able) [ ]		nore corporation inform g Attachment to Par. 1		continued further on a

	Γ	OATE: August 21, 2013	1211590
0 4 1 1		(enter date affidavit is notarized)	. –11 – 14
for Application No	. (s): <u>FCA 20</u> (e	enter County-assigned application number (s))	Auditorial Principles (Control of Control of
NAME & ADDRE Duke Realty Corporation 600 E 96th Street Indianapolis, IN 46240	SS OF CORP	ORATION: (enter complete name, number, street,	city, state, and zip code)
[ ] The [ ] The clas [ ] The	ore are 10 or less ore are more that as of stock issue ore are more that	TION: (check one statement) s shareholders, and all of the shareholders are listed n 10 shareholders, and all of the shareholders owning by said corporation are listed below. n 10 shareholders, but no shareholder owns 10% or not corporation, and no shareholders are listed below.	g 10% or more of any
Duke Realty Corporation	n is a publicly held	<b>DER:</b> (enter first name, middle initial, and last named real estate investment trust and is traded on the New York See beneficial interest in Duke Realty Corporation.	e) tock Exchange under the symbol
President, Vice-Pre Delmar D. Taylor, Exec  NAME & ADDRES Duke Acquisition, Inc. 600 E 96th Street	sident, Secreta utive Vice Preside		
[/] The class [] The of s	ere are 10 or lesere are more that so of stock issue ere are more that stock issued by	FION: (check one statement) s shareholders, and all of the shareholders are listed to the shareholders are listed by the shareholders owning the shareholders, and all of the shareholders owning the shareholders, but the shareholder owns 10% or the shareholders, and the shareholders are listed below the said corporation, and the shareholders are listed below.  ERS: (enter first name, middle initial, and last name)	g 10% or more of any more of any class w.
	CERS & DIR	ECTORS: (enter first name, middle initial, last name, Treasurer, etc.)	======================================
(check if applicable)		There is more corporation information and Par. 1(b) is concerning Attachment to Par. 1(b)" form.	ontinued further on a

	1 .
DATE: August 21, 2013  (enter date affidavit is notarized)	1211590
for Application No. (s): PCA 2000-SU-032-04	•
(enter County-assigned application number (s))	
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, Walsh, Colucci, Lubeley, Emrich & Walsh, P.C. 2200 Clarendon Boulevard, 13th Floor Arlington, Virginia 22201	state, and zip code)
<ul> <li>DESCRIPTION OF CORPORATION: (check one statement)</li> <li>[ ] There are 10 or less shareholders, and all of the shareholders are listed below.</li> <li>[ ] There are more than 10 shareholders, and all of the shareholders owning 10% class of stock issued by said corporation are listed below.</li> <li>[ ] There are more than 10 shareholders, but no shareholder owns 10% or more stock issued by said corporation, and no shareholders are listed below.</li> </ul>	6 or more of any
NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name) David J. Bomgardner, E. Andrew Burcher, Thomas J. Colucci, Michael J. Coughlin, Peter M. Dolan, Jr., Jay of John H. Foote, H. Mark Goetzman, Bryan H. Guidash, Michael D. Lubeley, J. Randall Minchew, M. Catharin Kathleen H. Smith, Lynne J. Strobel, Garth M. Wainman, Nan E. Walsh, Martin D. Walsh	du Von, William A. Fogarty, ne Puskar, John E. Rinaldi,
NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, ar President, Vice-President, Secretary, Treasurer, etc.)  NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, st	
Public Sector Pension Investment Board 440 Laurier Avenue West, Suite 200 Ottawa, Ontario	
<ul> <li>DESCRIPTION OF CORPORATION: (check one statement)</li> <li>[ ] There are 10 or less shareholders, and all of the shareholders are listed below.</li> <li>[ ] There are more than 10 shareholders, and all of the shareholders owning 10% class of stock issued by said corporation are listed below.</li> <li>[✓] There are more than 10 shareholders, but no shareholder owns 10% or more of stock issued by said corporation, and no shareholders are listed below.</li> </ul>	% or more of any
NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name) The Public Sector Pension Investment Board is a publicly traded Canadian pension fund with thousands of m	embers.
NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, a President, Vice-President, Secretary, Treasurer, etc.)	nd title, e.g.
(check if applicable) [ ] There is more corporation information and Par. 1(b) is continu "Rezoning Attachment to Par. 1(b)" form.	ued further on a

			DATE:		st 21, 201		otonico d		1211591
for Application	n No. (s):	PCA 2	2000-SU	J-032-0	er date affi 04 ssigned ap			***************************************	
NAME & ADI Seavest Properties 707 Westchester A White Plains, NY	III, LLC Avenue			-					, state, and zip code)
DESCRIPTIO [ ] [/] [ ]  NAMES OF T SP III Family GP I Berkley Insurance	There are class of s There are stock issu  CHE SHA Partner, Men	a 10 or le more the tock issue more the ned by sa	ss share lan 10 sh led by sa lan 10 sh laid corpo	holders, areholde id corpo areholde ration, a	and all of ers, and all oration are lers, but no share	the shareho of the share isted below shareholder cholders ar	eholders v. r owns 10 e listed b	0% or more relow.	w. % or more of any of any class of
NAMES OF C President, Vice	Presiden  ORESS OF	t, Secre	tary, Tro	easurer,	, etc.)				and title, e.g.  tate, and zip code)
Greenwich, CT 06  DESCRIPTIO  [ ]  [ ]  [ /]  NAMES OF T  Publicly traded.	N OF CO There are class of s There are of stock	e 10 or le e more ti stock iss e more ti issued b	ess share nan 10 sh ued by sa nan 10 sh y said co	holders, nareholderid corporation nareholderporation	and all of the ers, and all oration are ers, but no ers, and no ers.	he shareho of the shar listed belov shareholden nareholders	eholders w. er owns 1 s are liste	0% or more	w. % or more of any g of any class
NAMES OF O						mme, middl	e initial,	last name, a	and title, e.g.
(check if applica	able)	[]			rporation in hment to Pa			(b) is contin	ued further on a

for Application No. (s): PCA 2000-SU-032-04

(enter County-assigned application number(s))

1(c). The following constitutes a listing\*\*\* of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in this affidavit:

#### PARTNERSHIP INFORMATION

**PARTNERSHIP NAME & ADDRESS:** (enter complete name, number, street, city, state and zip code)
Duke Realty Limited Partnership
600 E 96th Street
Indianapolis, IN 46240

(check if applicable) [ ] The above-listed partnership has <u>no limited partners</u>.

NAMES AND TITLE OF THE PARTNERS (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

General Partner: Duke Realty Corporation

Limited Partner: Duke Acquisition, Inc.

(check if applicable) [✓] There is more partnership information and Par. 1(c) is continued on a "Rezoning Attachment to Par. 1(c)" form.

\*\*\* All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER or LESSEE\* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

Page	1	of	3

DATE: August 21, 2013 (enter date affidavit is notarized)  for Application No. (s): PCA 2000-SU-032-04 (enter County-assigned application number (s))				
PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)				
Fair Oaks Professional Building, L.P. c/o Mediplex Property Management, Inc. 3650 Joseph Siewick Drive, Ste 301 Fairfax, VA 22033-1710				
(check if applicable) [ ] The above-listed partnership has <u>no limited partners</u> .				
NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)  General Partner: Fair Oaks Medical Building, Inc.				
Limited Partners: Fourth Generation Partners Inova Holdings, Inc. Mediplex Property Management, Inc.				

(check if applicable) [

There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.

DATE: August 21, 2013
(enter date affidavit is notarized)

PCA 2000-SU-032-04
(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

Fourth Generation Partners c/o Seavest Partners 707 Westchester, 4th Floor White Plains, NY 10604

(check if applicable) [ ] The above-listed partnership has <u>no limited partners</u>.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

The 1981 Myla Kori Bardige Trust for the benefit of Myla Kori Bardige The 1981 Brenan Lyle Bardige Trust for the benefit of Brenan Lyle Bardige The 1987 Arran Brett Bardige Trust for the benefit of Arran Brett Bardige The 1981 Kenneth Michael Masi Trust for the benefit of Kenneth Michael Masi The 1982 Rachel Anne Masi Trust for the benefit of Rachel Anne Masi The 1981 Jennifer Christine Masi Trust for the benefit of Jennifer Christine Masi The 1991 Kathryn Alice Masi Trust for the benefit of Kathryn Alice Masi The 1982 Nicholas Adrian Segal Trust for the benefit of Nicholas Adrian Segal The 1984 Gregory Lyons Segal Trust for the benefit of Gregory Lyons Segal The 1986 Thomas Benjamin Segal Trust for the benefit of Thomas Benjamin Segal The 1989 Carolyn Mayer Segal Trust for the benefit of Carolyn Mayer Segal The 1985 Peter Andrew Lieberman Trust for the benefit of Peter Andrew Lieberman The 1987 Daniel Ryan Lieberman Trust for the benefit of Daniel Ryan Lieberman Betty S. Bardige Patricia S. Lieberman Wendy S. Masi Debra J. Segal Trust for the benefit of Debra J. Segal Raymona A. Lamontagne

(check if applicable) [✓] There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.

Page	3	of	3

for Application No. (s):	DATE: August 21, 2013 (enter date affidavit is notarized) PCA 2000-SU-032-04	1211591
ioi Application ivo. (s)	(enter County-assigned application number (s))	
O A DEPARTMENT CHANGE AT A 3-4	CC 0 ADDDEGG / A server late war 0 months at the city	tre state ( sin anda)

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

SP III Family GP Partner 707 Westchester, 4th Floor White Plains, NY 10604

(check if applicable) [ ] The above-listed partnership has <u>no limited partners</u>.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Managing Partner: Seavest, Inc.

Limited Partners:
Fourth Generation Partners
Richard D. Segal
Betty S. Bardige
Patricia S. Lieberman
Wendy S. Masi
Debra J. Segal Trust f/b/o Debra J. Segal
Vest Pocket (owns less than 10% of SP
Fairfax 3700 REIT I, LLC)

(check if applicable) [/] There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.

		D	ATE: August 21, 20 (enter date at	fidavit is notarized)	1211594	
for Ap	plicati	ion No. (s): PCA 200	0-SU-032-04 enter County-assigned	application number(s))		
1(d).	One of the following boxes <u>must</u> be checked:					
	[]	of any and all other and beneficiary of a	individuals who own	in the aggregate (directly a f the APPLICANT, TITL	ove, the following is a listing and as a shareholder, partner, LE OWNER, CONTRACT	
	[/]				, no individual owns in the a trust) 10% or more of the	
		APPLICANT, TIT	LE OWNER, CON	TRACT PURCHASER, o	or LESSEE* of the land.	
2.	his o indi	or her immediate hous	sehold owns or has an p of stock in a corpor	of Supervisors, Planning Co y financial interest in the s ation owning such land, or	ommission, or any member of ubject land either through an interest in a	
	EXC None		'S: (NOTE: If answe	er is none, enter "NONE"	on the line below.)	
	(che	eck if applicable) [	J	interests to be listed and P chment to Par. 2" form.	ar. 2 is continued on a	

	DATE	E: August 21, 2013 (enter date affidavit is no	otarized)	1211594		
for A	pplication No. (s): PCA 2000-SU (enter	J-032-04 County-assigned application	number(s))			
3.	That within the twelve-month Fairfax County Board of Supe household, either directly or by or attorney, or through a partnofficer, director, employee, ag of stock of a particular class, hordinary depositor or custome including any gift or donation any of those listed in Par. 1 ab	rvisors, Planning Commission way of partnership in which way of partnership in which was of any of them, or through ent, or attorney or holds 10% was, or has had any business or relationship with or by a rehaving a value of more than	on, or any member of his on the any of them is a partner of a corporation in which a formore of the outstanding or financial relationship, of the cotablishment, public	or her immediate c, employee, agent, ny of them is an ing bonds or shares other than any utility, or bank,		
	EXCEPT AS FOLLOWS: (NOTE: If answer is none, enter "NONE" on line below.)  Supervisors Michael R. Frey and Gerald W. Hyland are both trustees on the Inova Health Care Services Board.					
	Supervisor Penelope A. Gross is a trus					
	(NOTE: Business or financia the filing of this app public hearings. See	lication and before each pu				
	(check if applicable) ([✓]	There are more disclosures "Rezoning Attachment to Pa		ntinued on a		
4.	That the information contain and trusts owning 10% or m PURCHASER, or LESSEE <sup>3</sup> and every public hearing on or supplemental information in Paragraph 3 above, that a	ore of the APPLICANT, To the land have been listed this matter, I will reexamin, including business or fin	TITLE OWNER, CONT ed and broken down, and ine this affidavit and pro ancial relationships of the	RACT d that prior to each wide any changed		
WIT	TNESS the following signature:	Tal mu				
	(check one)	[ ] Applicant	[/] Applicant's Auth	orized Agent		
		Jonathan D. Puvak, attorn (type or print first name, n		nd title of signee)		
	scribed and sworn to before me the Virginia, County/County	is 21 day of August City of Arlington	Kmlinh K.	the State/Comm.		
Му	commission expires: 11/30/201	5	Notary Public			
<b>\</b> FOR	M RZA-1 Updated (7/1/06)		KIMBERLY K. F. Registration # 2 Notary Pub COMMONNEALTH OF	2 <b>83945</b> lic		

	Page 1 of 1				
Rezoning Attachment to Par. 3	<u> </u>				
DATE: August 21, 2013 (enter date affidavit is notarized)  for Application No. (s): PCA 2000-SU-032-04 (enter County-assigned application number (s))	1211591				
(enter County-assigned application number (s))					
Stephen M. Cumbie, Past Chairman and Trustee on the Inova Health System Foundation Board and Director of Board, donated in excess of \$100 to Supervisor Michael R. Frey.	on the Inova Holdings, Inc.				
Gerald W. Hyland, a member of the Fairfax County Board of Supervisors and a Trustee on the Inova Health Counted in excess of \$100 to Chairman Sharon Bulova through Hyland for Supervisor.	Care Services Board,				
Todd A. Stottlemyer, a Trustee on the Inova Health System Foundation Board, donated in excess of \$100 to S	upervisor Patrick Herrity.				
Supervisors Penelope A. Gross, John W. Foust and Catherine M. Hudgins and their spouses, attended the Inova Health System Foundation's 2012 Annual Gala with complimentary tickets having a face value in excess of \$100 each.					
Supervisor Penelope A. Gross, a trustee on the Inova Health System Foundation's Board, made a contribution Sharon Bulova, and the Chairman attended an event hosted by Supervisor Gross with a complimentary ticket	of \$100 to Chairman having a value of \$35.				
Supervisor Patrick Herrity has donated in excess of \$100 to Supervisor Michael R. Frey, a trustee on the Inoversional Board.	a Health Care Services				

There are more disclosures to be listed for Par. 3, and Par. 3 is continued further on a "Rezoning Attachment to Par. 3" form.

(check if applicable)

[]